STATE OF TEXAS {}

COUNTY OF BURNET {}

CITY OF BURNET {}

On this the 13th day of March, 2012, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman

Council Members Buddy Coker, Kenneth Graham Milton Phair, Pat Riddell, Kevin Davis

Absent William DeLeon,

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Roy Fyffe, Paul Nelson, Crista Bromley, Joyce Laudenschlager, Danny Lester, Doug Fipps, Jerry Epperson, Karl Piehl, Shana Hale, Kaleb Chester, Philip Thurman, Shannon Gillnick

CALL TO ORDER: The meeting was called to order by Mayor Gary Wideman, at 6:30 p.m.

INVOCATION: Council Member Ken Graham

PLEDGE OF ALLEGIANCE: Eagle Scout Kaleb Chester

PUBLIC RECOGNITION/SPECIAL REPORTS: None.

CONSENT AGENDA ITEMS: (*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action*.)

Approval of the February 28th, 2011 Regular Council Workshop Meeting minutes.

Council Member Milton Phair made a motion to approve the consent agenda as presented. Council Member Buddy Coker seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

EXECUTIVE SESSION: Council did not enter into Executive Session.

Executive Session: In accordance with the provisions of the Open Meetings Law, Government Code, Vernon’s Texas Codes Annotated and accordance with the authority contained in Chapter 551 Sub-Section § 551.071 – Private consultation with the attorney, for the City of Burnet; the City Council will meet in Executive Session regarding legal discussions and negotiations relating to the contract between the City of Burnet and Thonhoff Engineering: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: No action.

ACTION ITEMS:

5.1) Discuss and consider action: Possible action relating to the contract between the City of Burnet and Thonhoff Engineering, Inc.: D. Vaughn: No action taken.

Discuss and consider action: Approval/Disapproval of Candidate Eligibility for the May 12th, 2012 General Election: K. Dix: Council Member Buddy Coker made a motion to approve candidate eligibility for Kenneth Graham, Philip Thurman, Paul Shell and Karl Piehl for the May 12, 2012 General Election to fill three council member positions. Council Member Kevin Davis seconded, the motion carried unanimously.

Discuss and consider action: RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION: C. Bromley: Council Member Ken Graham made a motion to authorize publication of notice of intention to issue combination tax and revenue certificates of obligation. Council Member Milton Phair seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, ADOPTING THE CITY OF BURNET FUTURE LAND USE MAP; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW: R. Fyffe : Council Member Milton Phair made a motion to approve and adopt the ordinance as presented. Council Member buddy Coker seconded. The motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE ZONING ORDINANCE, #2008-14, REZONING PROPERTY FROM “M-1” LIGHT INDUSTRIAL TO “C-3” HEAVY COMMERCIAL; AND PROVIDING FOR RELATED MATTERS: R. Fyffe: Member Ken Graham made a motion to approve the first reading of the ordinance as presented. Council Member Pat Riddell seconded. The motion carried unanimously.

Discuss and consider action: Request to abandon Right-Of-Way between N. Vanderveer St. and N. Wood St.: R. Fyffe: Council Member Pat Riddell made a motion to approve the abandonment of the right-of-way between North Vanderveer Street and North Wood Street. Council Member Milton Phair seconded the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING THE CITY OF BURNET GALLOWAY-HAMMOND RECREATIONAL VEHICLE PARK USAGE ORDINANCE BY MODIFYING THE RECREATIONAL USE RATES FOR THE GALLOWAY-HAMMOND RECREATIONAL PARK: C. Ryden: Member Kevin Davis made a motion to approve the first reading of the ordinance as presented. Council Member Milton Phair seconded. The motion carried unanimously.

Discuss and consider action: City of Burnet Facilities Sub-committee findings and recommendations pertaining to the proposed Public Safety Facility: B. Coker: Council Member Buddy Coker provided the Council with overview of the meeting with BRW Architects pertaining to the Public Safety Facility Project. BRW Architects have built many fire stations throughout the state and are working with the committee to provide a set of plans similar to one of the projects that they have previously constructed. The committee will continue the planning process with BRW Architects and report back to Council with findings. No action was taken.

Discuss and consider action: Contract for environmental remediation for property at 2002 South Water: D. Lester: Council Member Ken Graham made a motion to approve the contract for environmental remediation for the property located at 2002 South Water Street with Gruene Environmental Specialists. Council Member Buddy Coker seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur:

Project Update Report: C. Bromley: Economic Development Director, Crista Bromley reviewed the project summary report. The 1st addendum for the Sewer Plant/ Interceptor line has been completed. The Sewer line rehab application has been submitted. The plan review should be completed by HDR by the end of the week. The Haley Nelson Park Project is completed and the dedication ceremony will be scheduled toward the end of April.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: No requests for future reports were requested. Council Member Ken Graham extended his apprecitation to Police Chief Paul Nelson for the assistance the Police Department provided to the County to secure and arrest the escaped County Jail convict last week. Council Member Graham also stated his concerns with the Counties emergency notification system.

ADJOURN:

There being no further business a motion to adjourn was made by Council Member Buddy Coker at 7:38 p.m., seconded by Council Member Kevin Davis, the motion carried unanimously.

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Gary Wideman, Mayor

ATTEST:

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Kelly Dix, City Secretary